

MINUTES OF BOARD OF FINANCE MEETING OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 12, 2023

A meeting of the Board of Finance of the Sunman-Dearborn Community School Corporation was held immediately following the adjournment of the Regular School Board Meeting in the Library at East Central High School with the following individuals in attendance: Glenn Scholl, James Graf, Gary Gellert, Sara Hylton, Dawn Burke, Joseph Bulach, Superintendent Dr. Andrew Jackson and Director of Financial Operations Mary Ann Baines. Board member Robert Davis was not present.

Mr. Graf called the meeting to order at 8:02 PM EST.

Mrs. Burke made a motion, seconded by Mrs. Hylton, to nominate Mr. Graf as President. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mrs. Hylton, to nominate Mrs. Burke as Secretary. The motion carried by voice vote.

Dr. Jackson presented the financial investment report, reviewed board policy 6144 in regards to investment income, and presented the financial condition report.

There being no further business to discuss, Mrs. Hylton made a motion, seconded by Mrs. Burke, to adjourn the meeting at 8:24 PM EST.